TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: December 27, 2023

I. OPEN MEETING

Millard Butler opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Millard Butler, Tammy Buswell, Jody Lyford, Leslie Merrill and Gene Trojano were present.

B. MINUTES OF THE MEETING

1) Approve December 13th Meeting Minutes

Upon motion by Jody Lyford 2nd by Leslie Merrill it was unanimously voted to approve minutes from December 13th. Discussion-Minutes discuss church group putting accordion doors in the Meeting House. It needs to be added that they are aware of possible sale of building.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #12

Upon motion by Tammy Buswell 2nd by Jody Lyford it was unanimously voted to approve Bangor Payroll #12- Discussion-Upon Motion by Millard 2nd by Gene it was unanimously voted to pay the employees regular hours for inclement weather closures.

2) Expenditures #13

Upon motion by Tammy 2nd by Millard it was voted 4-0 to approve Expenditures #13 Jody Abstained - Discussion-None

3) Expenditures #14

Upon motion by Jody 2nd by Gene it was unanimously voted to approve Expenditures #14 - Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

- A) ARPA Wish List-Tabled
- B) Dam-Tabled
- **C) Meeting House-**Needs to be made a warrant article for Town Meeting.

Remove from Agenda.

- D) Solar Agreement-Tabled
- **E)** Community Center Rental-Upon motion by Tammy 2nd by Les it was unanimously voted to accept and sign the lease as written with Outlaw Dance Company. Disc.-None

III. NEW BUSINESS-

- A) Jim Carey-Water Issues-Millard will reach out to DOT
- B) Contracts-Danielle Davis to get contracts for all of the board to review.

IV. COMMITTEE REPORTS

- A) Animal Control-Report given
- **B)** Appeals Board-Nothing
- C) Cemetery-Julie Brownie stated she was out and assessed the storm damage. Millard to clean up Coboro and Les to look at Clarks Hill
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- **E)** Education-Steve Ingalls report a HVAC upgrade to the High School.
- F) EMT/Rescue-Nothing
- **G)** Fire Department-Nothing
- H) Library-Nothing
- I) Meeting House-Covered under old business
- J) Parks & Recreation-Nothing
- **K)** Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner- Nothing
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Expense Report given
- P) Welfare Director-Nothing
- Q) LS Power-Next Committee Meeting on the 8th
- R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:10 p.m. 2nd by Jody. Vote-All in Favor. Discussion- None

_Millard Butler
_Tammy Buswell
_Leslie Merrill
_Jody Lyford
_Gene Trojano

Respectively Submitted By Danielle Davis